

**5.1**

**10-13-16 C1**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Request for Transfer of Salary Schedule for the following teacher:

	<b>TEACHER</b>	<b>FROM</b>	<b>TO</b>
a.	#2960	2A	2A + 21GC

**5.2**

**10-13-16 C2**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following Instructional Substitutes for 2016-17 school year:

<b>NAME</b>	<b>DEGREE</b>	<b>CERTIFICATION</b>
#9903	BS	Childhood Education Gr. 1-6 Early Childhood Education B-Gr. 2

**5.3**

**10-13-16 U1**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation letter of #3165, Food Service Helper at Chester Academy as of October 15, 2016.

**5.4**

**10-13-16 G1**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the Independent Auditors Report.

**5.5**

**10-13-16 G2**

**RESOLVED:** Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Financial Reports WN-9A, WN-3C and WN-6H dated September 30, 2016.

**5.6**

**10-13-16 G3**

**RESOLVED:** Upon the recommendation of the Committee for Special Education that this Board does hereby approve the CSE and CPSE recommendations for the 2016-17 school year.

**5.7**

**10-13-16 G4**

**BE IT RESOLVED**, that the Board of Education hereby accepts a gift from Equity Homes of New York, Inc. located in the Town of Chester, County of Orange, State of New York, Tax Map Section 2, Block 1, Lot 23.1, consisting of approximately 0.25 acres of land which abuts real property of the Chester Union Free School District, bounded and described as follows:

Beginning at a point on the boundary line of Chester Union Free School District, as shown on a map entitled "Ashford Estates Cluster Subdivision", as prepared by Pietrzak & Pfau Engineering & Surveying, PLLC, said point being referenced N40°04'10"E 432.21 feet from a point on the easterly line of Heritage Trail; Thence from said referenced point of beginning and through Parcel B N10°27'25"E 122.57 feet; then N50°36'57"E 217.82 feet; thence along the Chester Union Free School District No. S29°55'00"W 117.42 feet and 40°04'10"W 205.12 feet to the point or place of beginning.

**AND BE IT FURTHER RESOLVED** that the Board President and Superintendent of Schools are hereby authorized to execute any documents necessary to complete this transaction;

**AND BE IT FURTHER RESOLVED** that the Board directs the Superintendent to express the Board's appreciation to Equity Homes of New York, Inc. for the gift for the benefit of the students and school community of the Chester Union Free School District.